

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: November 5, 2009

SUBJECT: Fellowship Reformed Church & Booster Station – 1420 S. Meyers Road & 919 E. 14th Street – Purchase of Property and Grant of Cross-Access Easement

On March 6, 2008, the Village Board approved an annexation agreement for the property at 1420 S. Meyers Road (Fellowship Reformed Church). The subject property was formally annexed into the Village in November, 2008. The agreement also provided for the utilization of a portion of their property (addressed as 919 E. 14th Street) for the Village Booster Station that was constructed in 2009, utilizing easements rights granted through the agreement.

With the project nearing completion, the Village has initiated steps to acquire title to the easement parcel. In August, 2009 the Village Board approved a two-lot resubdivision of the property making the booster station easement property a separate lot of record. With this task completed, the Village is looking for the acquisition of the property from Fellowship Church per the terms of the agreement.

Attached for Village Board consideration is an Ordinance authorizing the purchase of the booster station easement property from Fellowship Reformed Church. This purchase is pursuant to the agreement and in consideration of ten dollars (\$10.00), as the easement was previously purchased by the Village. With this acquisition, the agreement would also extinguish the existing easement rights to the Village over the booster station property.

Also attached is a reciprocal access agreement between the Village and Fellowship Reformed Church. This agreement provides for cross-access rights on the existing driveway adjacent to the booster station building.

RECOMMENDATION:

Staff recommends approval of the attached Ordinance authorizing the purchase of the booster station property and termination of the existing booster station easement. Staff also recommends approval of a reciprocal access easement on the 1420 S. Meyers Road & 919 E. 14th Street properties.